



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady  
President

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 01, 2014

#### Pledge of Allegiance

Approval of the minutes of the June 24, 2014 General Session, the minutes of the June 26, 2014 Briefing Meeting, and the minutes from the April 29, 2014 Administrative Session

#### 1. ENGINEER

##### Resolution No. 451-14

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

##### Resolution No. 452-14

Resolution approving plans for improvements on Hayden Run Road at Eventing Way, the City of Hilliard, Norwich Township, Franklin County, Ohio (Engineer)

##### Resolution No. 453-14

Highland Woods Boulevard, Laidbrook Place, Holmesdale Place and Sandycombe Drive accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

##### Resolution No. 454-14

Resolution authorizing the conveyance of real property to W. Locke McKenzie, Trustee, for the purpose of dedicating the property to right-of-way needed for the Hamilton Road project, Franklin County, Ohio (Engineer)

Resolution No. 455-14

Report 2nd of the Franklin County Engineer, establishing the sum of compensation for an owner of property needed for Leonard Park Water System Improvements, Mifflin Township, Franklin County, Ohio (Engineer) (\$4,638.01)

2. DRAINAGE ENGINEER

Resolution No. 456-14

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

3. AUDITOR

Resolution No. 457-14

Resolution authorizing a transfer of non-general fund appropriations to support the Integrated Real Estate Tax Accounting Software Project. (Auditor)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 458-14

Resolution authorizing a contract with Armada Ltd. to provide services for Cybersecurity (Emergency Management Agency) (\$177,898.11)

5. JOB AND FAMILY SERVICES

Resolution No. 459-14

Resolution approving a contract for case management services between the Franklin County Department of Job and Family Services with Nationwide Children's Hospital. (Job and Family Services) (\$73,533.46)

Resolution No. 460-14

Resolution approving one contract amendment with Access 2 Interpreters for Interpretation and Translation services (an increase of \$136,678.00) (Job and Family Services) (\$672,686)

Resolution No. 461-14

Resolution approving one contract amendment with HandsOn Central Ohio for Information and Referral services (an increase of \$199,995.40) (Job and Family Services) (\$1,434,697.88)

Resolution No. 462-14

Resolution approving one subaward amendment with Ohio Means Jobs Columbus - Franklin County (dba Central Ohio Workforce Investment Corporation - COWIC) for a TANF Summer Youth Employment Program (an increase of \$100,000.00) (Job and Family Services) (\$1,200,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 444-14 - Tabled on June 24, 2014

Resolution authorizing execution of a Lease with The Ohio State University for leased space to house the morgue and associated laboratory and office operations of the Franklin County Coroner. (Public Facilities Management) (\$575,400)

7. HUMAN RESOURCES

Resolution No. 463-14

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 464-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$741,377.54)

9. BOARD OF COMMISSIONERS

PUBLIC HEARING  
Regarding the 2015 Tax Budget

Resolution No. 465-14

Resolution authorizing the adoption of the Fiscal Year 2015 Tax Budget for Franklin County. (Board of Commissioners)